DOCKET NO. 428. 1054

DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below; I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

Extract of cercis chinensis having anti-oxidant activity and anti-aging activity, and cosmetical composition containing the extract for anti-oxidation, skin-aging protection and wrinkle improvement the specification of which (check only one item below):

x	is attached hereto.	
PCT/KI	was filed as United States Application No	
-	y state that I have reviewed and understand the contents of the d by any amendment referred to above.	above-identified application, including the claims, as
I acknow 37 CFR	wledge the duty to disclose information known to me to be ma 1.56.	erial to the examination of this application as defined by

FOREIGN AND DOMESTIC PRIORITY CLAIMS UNDER 35 USC 119 AND PRIOR FOREIGN/PCT APPLICATIONS

I hereby claim foreign or domestic priority benefits under 35 USC 119 or 365(b) for any United States provisional patent application or foreign application(s) for patent or inventor's or plant breeder's rights certificate(s) or under 35 USC 365(a) for any PCT international application(s) designating at least one country other than the United States of America listed below and have also identified below any foreign application(s) for patent or inventor's or plant breeder's rights certificate(s) or any PCT international application(s) designating at least one country other than the United States of America filed by me on the same subject matter having a filing date before that of the application(s) of which priority is claimed:

COUNTRY/APPLICATION NO. (if PCT, indicate "PCT")	DATE OF FILING (day/month/year)	PRIORITY CLAIMED UNDER 35 USC 119
KR10-2002-0085382	27/12/2002	[x]YES []NO
KR10-2003-0085837	28/11/2003	[x]YES []NO
	•	[]YES []NO
	1	[] YES [] NO

PRIOR U.S. APPLICATIONS OR PCT INTERNATIONAL APPLICATIONS DESIGNATING THE U.S. FOR BENEFIT UNDER 35 USC 120

I hereby claim the benefit under 35 USC 120 of any United States application(s) or PCT international application(s) designating the United States of America that is/are listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in that/those prior application(s) in the manner provided by the first paragraph of 35 USC 112, I acknowledge the duty to disclose material information as defined in 37 CFR 1.56 which occurred between the filing date of the prior application(s) and the national or PCT international filing date of this application:

PCT/US APPLICATION NO.	PCT/US FILING DATE	PATENTED	PENDING	ABANDONED
PCT/KR2003/002654	04/12/2003	[]	[x]	[]
		[]	[]	[]
	· .		[]	[]
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POWER OF ATTORNEY AND CORRESPONDENCE ADDRESS

I hereby appoint the following attorneys at the address listed below to prosecute this application and to transact all business in	the
U.S. Patent and Trademark Office connected therewith and to receive all correspondence in connection with this application:	

Charles A. Muserlian, Registration No. 19,683 Donald C. Lucas, Registration No. 31,275 Michael N. Mercanti, Registration No. 33,966 Laurence Manber, Registration No. 35,597 Otho B. Ross, Registration No. 32,754 Timothy Meade, Registration No. 55,449

ADDRESS:

Muserlian, Lucas and Mercanti, LLP

475 Park Avenue South New York, NY 10016 Tel: 212-661-8000 Fax: 212-661-8002 CUSTOMER NO. 20311

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under 18 USC 1001 and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

INVENTOR IDENTIFICATION AND	SIGNATURE
i^{ov}	
FULL NAME OF SOLE OR FIRST NA, Min Kyun	
INVENTOR'S SIGNATURE Na Min Kynn	DATE May 18, 2005
RESIDENCE #412-602 Wonangmaeul Apt., 999 Gwanjeo-dong, Seo-gu, 302-812 Daejeon-si, Republic of Korea	CTIZENSHIP <u>KR</u>
POST OFFICE ADDRESS #412-602 Wonangmaeul Apt., 999 Gwanjeo-do Republic of Korea	ng, Seo-gu, 302-812 Daejeon-si,
200	
FULL NAME OF SECOND INVENTOR YOO, Jae-Kuk	
INVENTOR'S SIGNATURE JOE-KUK YOO	DATE <u>May 18, 2005</u>
RESIDENCE #105-1301 Mokryeon Apt., Dunsan-1dong, Seo-gu, 302-771 Daejeon-si, Republic of Korea	CITIZENSHIP <u>KR</u>
POST OFFICE ADDRESS #105-1301 Mokryeon Apt., Dunsan-1dong, Seo	-gu, 302-771 Daejeon-si, Republic of Korea
390	
FULL NAME OF THIRD INVENTOR LEE, Chan Bog	
INVENTOR'S SIGNATURE Lee, Chan Mag	DATE May 18, 2005
RESIDENCE #3-903 Gyeryong Apt., Boksu-dong, Seo-gu, 302-210 Daejeon-si, Republic of Korea	CITIZENSHIP <u>KR</u>
POST OFFICE ADDRESS #3-903 Gyeryong Apt., Boksu-dong, Seo-gu, 30	2-210 Daejeon-si, Republic of Korea

Cont....YES [x] NO []

JOO			
FULL NAME OF FOURTH INVENTOR' KIM, Jin Pyo			
INVENTOR'S SIGNATURE KIM, Jin Pyo	DATE May 18, 2005		
RESIDENCE #801-1306 Gubongmaeul Apt., Gwanjeo-dong, Seo-gu, 302-723 Daejeon-si, Republic of Korea	CITIZENSHIP <u>KR</u>		
POST OFFICE ADDRESS #801-1306 Gubongmaeul Apt., Gwanjeo-dong, Seo-gu, 302-723 Daejeon-si, Republic of Korea			
500			
FULL NAME OF FIFTH INVENTOR LIM, Gon Hyeok			
INVENTOR'S SIGNATURE LIM GON HYPOK	DATE May 18, 2005		
RESIDENCE #109-1302 Lotte Apt., 220-2 Nae-dong, Seo-gu, 302-761 Daejeon-si, Republic of Korea	CITIZENSHIP <u>KR</u>		
POST OFFICE ADDRESS #109-1302 Lotte Apt., 220-2 Nae-dong, Seo-gu, 3	02-761 Daejeon-si, Republic of Korea		
V ₀ O			
FULL NAME OF SIXTH INVENTOR MIN, Dong II			
INVENTOR'S SIGNATURE Dong & Min	DATE May 18, 2005		
RESIDENCE #105-1003 Kukhwa Apt., 991 Samcheon-dong, Seo-gu, 302-8-	12		
Daejeon-si, Republic of Korea	CITIZENSHIP <u>KR</u>		
POST OFFICE ADDRESS #105-1003 Kukhwa Apt., 991 Samcheon-dong, So	eo-gu, 302-842 Daejeon-si, Republic of Korea		
FULL NAME OF SEVENTH INVENTOR TO JEON, Young Min			
INVENTOR'S SIGNATURE <u>Jeon</u> , young Min	DATE May 18, 2005		
RESIDENCE #203-102 Galma Apt., 407 Galma-dong, Seo-gu, 302-755 Daejeon-si, Republic of Korea	CITIZENSHIP <u>KR</u>		
POST OFFICE ADDRESS #203-102 Galma Apt., 407 Galma-dong, Seo-gu,	302-755 Daejeon-si, Republic of Korea		